



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM

**Tuesday** – September 8, 2015



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### ***Pledge of Allegiance***

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
  - A. Sisters Addition final plat and development agreement review for a multi-family project located in the NE ¼ of the NW 1/4 , Section 2,Town 27 N, Range 13 W, City of Menomonie for VVM Investments, LLC – discussion and possible motion approving
  - B. Request from the Mabel Tainter Center for the Arts "*Mabel's Fall Fling*" on September 25 – 26, 2015 including the closing of Main Street from Broadway to 3rd Street East -discussion and possible motion approving
  - C. Review of holiday decoration replacement lighting cost proposal – discussion and possible motion approving
  - D. Proposed 6-4-2 and 6-5-1 ordinance amendments regarding parking restrictions and through highway status on Crescent Street, 4<sup>th</sup> Avenue South and Stout Road – discussion and possible ordinance adoption
  - E. Budget Transfers
7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
  - A. Normal license list

## 11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## 12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## 13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.